

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, March 7, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor A. Aalbers (Deputy Reeve, Chair)
Councillor G. Harris
Councillor P. Johnson
Councillor D. Milne

ABSENT: Reeve B. Beattie
Councillor D. Fulton
Councillor A. Kemmere

IN ATTENDANCE: J. Holmes, Chief Administrative Officer
C. Atchison, Director, Legislative, Community, and Agricultural Services
R. Baker, Director, Operational Services
R. Beaupertuis, Director, Corporate Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Aalbers called the meeting to order at 9:00 a.m.

Deputy Reeve Aalbers introduced Council and staff.

AGENDA Deputy Reeve Aalbers advised that the agenda would be amended as follows:

5.1 Olds and District Hospice Society – Harold Johnsrude, Kathy Kemmere, Charlene Schramm (additional information)

PP18-040 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of March 7, 2018 as amended.

Carried.

MINUTES PP18-041 Moved by Councillor Harris
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of February 7, 2018.

Carried.

DELEGATION Olds Hospice Deputy Reeve Aalbers welcomed Harold Johnsrude, President, and Charlene Schramm, Olds Hospice, to the Policies and Priorities Committee Meeting.

Harold Johnsrude provided information regarding

- Palliative Care
- Vision and Mission Statement
- Hospice Suites Model

- 2017/2018 Budget
- Volunteers, donations, and future partnerships

The Policies and Priorities Committee discussed the following:

- Suite layout and use
- Client increase
- Future opportunities

Deputy Reeve Aalbers thanked the Olds Hospice representatives for the presentation and the work that they do.

DELEGATION
PAMZ

Deputy Reeve Aalbers welcomed Kevin Warren, PAMZ, to the Policies and Priorities Committee Meeting.

Kevin Warren provided information regarding

- Location of monitoring sites
- Identifying issues
- Air Quality Monitoring Program
- PAMZ Activities and Plans
- Monitoring conditions
- Details regarding specific monitoring sites

The Policies and Priorities Committee discussed the following:

- Monitoring results over the long term
- PAMZ website information

Deputy Reeve Aalbers thanked Kevin Warren for the presentation.

DIRECTIVES
P & P Directives

PP18-042

Moved by Councillor Harris

That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.

Carried.

OLD BUSINESS
Corporate Services
Monthly Report

PP18-043

Moved by Councillor Milne

That the Policies and Priorities Committee receive the Corporate Services monthly report as information.

Carried.

Operational Services
Monthly Report

PP18-044

Moved by Councilor Johnson

That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.

Carried.

Planning and Development
Monthly Report

PP18-045

Moved by Deputy Reeve Aalbers

That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.

Carried.

Legislative and Community
Services Monthly
Report

PP18-046

Moved by Councillor Harris

That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

ADOPTED

CAO Services
Monthly Report PP18-047 Moved by Deputy Reeve Aalbers
That the Policies and Priorities Committee receive the CAO
Services Department monthly report as information.
Carried.

Recess and Reconvene Deputy Reeve Aalbers recessed the meeting at 10:46 a.m. and
reconvened at 10:53 a.m.

CONFIDENTIAL ITEMS
IN CAMERA

PP18-048 Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of March 7,
2018 go into closed meeting at 10:53 a.m. to deal with items
relative to the FOIP Act, Section 24.
Carried.

PP18-049 Moved by Councillor Harris
That the Policies and Priorities Committee Meeting of March 7,
2018 return to the open Meeting at 11:33 a.m.
Carried.

ADJOURNMENT Deputy Reeve Aalbers adjourned the March 7, 2018 Policies and
Priorities Committee Meeting at 11:33 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer